



萬城控股有限公司
MILLION CITIES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2892)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Million Cities Holdings Limited are set out below.

Non-executive Director	Executive Directors	Independent non-executive Directors
Mr. Wong Ting Chung, <i>BBS, JP (Chairman)</i>	Mr. Lau Ka Keung, <i>MH, JP</i> <i>(Chief Executive Officer)</i> Mr. Cheng Kwan Kuen <i>(General Manager)</i> Ms. Lau Pui Kwan <i>(Finance Director)</i>	Mr. Ip Shu Kwan, Stephen, <i>GBS, JP</i> Mr. Li Yinquan Dr. Wu Wing Kuen, <i>BBS</i>

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Ting Chung, <i>BBS, JP</i>				M	M
Mr. Lau Ka Keung, <i>MH, JP</i>		C			
Mr. Cheng Kwan Kuen		M			
Ms. Lau Pui Kwan		M			
Mr. Ip Shu Kwan, Stephen, <i>GBS, JP</i>			M		C
Mr. Li Yinquan			C	M	
Dr. Wu Wing Kuen, <i>BBS</i>			M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 May 2020